

**NOTICE OF
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY
(UTOPIA)**

**BOARD MEETING
September 10, 2012 ****8:30 A.M.**

**UTOPIA Offices
2175 S. Redwood Rd.
West Valley City, UT 84119**

AGENDA

This is a Public Meeting, but not a Public Hearing. Those in the audience may not participate in the discussion unless called upon.

1. Welcome and Introductions
~Kane Loader, Chair
2. Approval of Minutes, June 25, 2012
~Kane Loader, Chair
3. Consider Approval of Resolution 12-03 Approving Candace Vigil as Secretary
4. Audit Review and Response
~Kane Loader, Chair
5. Closed session to discussion reasonably eminent or pending litigation and personnel issues.
6. Other Business
~Kane Loader, Chair
7. ADJOURN
~Kane Loader, Chair